

**CITY OF HAYWARD
SAWYER COUNTY, WISCONSIN
REGULAR CITY COUNCIL MEETING
Monday, September 16, 2013
MINUTES**

The meeting was called to order by Mayor Swinkowski at 6:00 p.m.

Roll Call

Council Present: Mayor Swinkowski, Ald. Gillis, Ald. Johnson, Ald. Kreyer, Ald. Munich, Ald. Parker, Ald. Voight, Ald. Worman
Council Absent: Ald. Speros
Others Present: Attorney Kelsey, Director McCue, Chief Clapero, Clerk Poppe, Ronda Lee, Steve Menke, Anna Kurth, and Kevin Ruetten (arrived at 6:15 p.m.)

Hayward Community School District – Request to display fireworks at homecoming

A motion was made by Ald. Gillis, seconded by Ald. Worman to approve the request submitted by the Hayward Community School District in a letter dated September 12, 2013, to have a fireworks display as part of the Homecoming Game Festivities on Friday, October 4, 2013; approval is contingent upon proof of insurance and the School District and the Fire Department working out the details regarding any safety issues prior to the event. Motion carried.

A Lure of Lights – 2013 Event & Banner Requests

A motion was made by Ald. Parker, seconded by Ald. Munich to table any decision regarding the requests submitted by the “A Lure of Lights” representatives in a letter dated September 13, 2013, for the 2013 event; as a representative was not present to answer the council members’ questions regarding the events listed. Motion carried.

Ordinance No 519: Amend conditions placed on zone district – Steve Menke / God’s Country LLC – 10603 California Avenue

A motion was made by Ald. Kreyer, seconded by Ald. Voight to adopt Ordinance No 519, amending the conditions placed on Commercial One (C-1) zone district – Steve Menke / Gods’s Country LLC at 10603 California Avenue, as read by Attorney Kelsey. Roll Call Vote: Ald. Gillis – yes, Ald. Johnson – yes, Ald. Kreyer – yes, Ald. Munich – yes, Ald. Parker – yes, Ald. Voight – yes, Ald. Worman – yes. Motion carried. Ayes (7), Nays (0)

Ordinance No 520: Amend zoning ordinance – 35’ visual clearance triangle at intersections

A motion was made by Ald. Munich, seconded by Ald. Kreyer to adopt Ordinance No 520, amending Ordinance No 148 by removing the requirement of a 35’ visual clearance triangle at intersections, as read by Attorney Kelsey. Roll Call Vote: Ald. Gillis – yes, Ald. Johnson – yes, Ald. Kreyer – yes, Ald. Munich – yes, Ald. Parker – yes, Ald. Voight – yes, Ald. Worman – yes. Motion carried. Ayes (7), Nays (0)

A motion was made by Ald. Munich, seconded by Ald. Parker to approve the following:

1. **Minutes:** Personnel of 8/19; Public Works of 8/19; Finance of 8/19; Regular Council of 8/19 (abridged / unabridged); License, Permits & Ordinances of 8/21; Planning Commission of 9/5; and Planning Commission of 9/12
2. **From License, Permits & Ordinances of 8/21:**
 - A. The request submitted by the Northern Lakes Cooperative in a letter dated August 2, 2013, to amend the liquor license premise description to read: the 120’X175’ building area part of the Cooperative retail complex.
3. **From Public Works of 9/16:**
 - A. Attorney Kelsey’s drafting of a letter on behalf of the City in support of the right in / right out concept of accessing the Andrew Kurcharski property at the intersection of Hwy 63 & Hwy 77; but not in support of the access as drawn and presented at the Public Works Committee meeting.
 - B. City Beach fishing Pier – Update: Director McCue stated that the fishing pier has been installed at the City Beach; a path now needs to be developed to access the pier—the public works department will be completing the path.
 - C. Shue’s Pond Inlet – Update: Director McCue stated that Heather Harrington, NWBE, has completed an inspection of the bridge over the Shue’s Pond inlet on Fourth Street and found the bridge to be in good shape; therefore, the public works department will be removing (and not replacing) the culvert under the bridge.

- D. The quote from TAPCO in the amount of \$1,650 for parts to upgrade the pedestrian crossing light on Hwy 63 at the pedestrian / bike trail crossing near Greenwood Lane.
- E. The quote from Fahrner Asphalt Sealers LLC in the amount of \$1,380 to level the area around manhole covers using an infrared patching process. (Six manholes at a cost of \$230 each)

4. From Finance of 9/16:

- A. The payment of City General Fund checks numbered 26803 through 26881; Water & Sewer Fund checks numbered 8572 through 8603; and the August account transfers be approved as presented.

5. Resolution No. 13-08: authorizing Clerk Poppe to act on behalf of the City to submit an application to the WI DNR for financial assistance (recycling grant), as read by Attorney Kelsey.

RESOLUTION 13-08

WHEREAS, the City of Hayward hereby requests financial assistance under s. 287.23 and s. 287.24, Wis. Stats., Chapters NR 542, 544, Wis. Admin. Code, for the purpose of planning, constructing or operating a recycling program with one or more components specified in s. 287.11(2)(a) to (h), Wis. Stats.,

THEREFORE, BE IT RESOLVED that the City of Hayward HEREBY AUTHORIZES Lisa Poppe, City Clerk, for the responsible unit, to act on its behalf to:

Submit an application to the Department of Natural Resources for financial assistance under s. 287.23 and s. 287.24, Wis. Stats., Chapters NR 542, 544, Wis. Admin. Code; Sign necessary documents; and submit a final report.

6. Operator Licenses – Regular (June 30, 2014): Monica S McCrea; Sally R Johnson; Kathy A Eisenreich; and Bonnie L Ogren

Roll Call Vote: Ald. Gillis – yes, Ald. Johnson – yes, Ald. Kreyer – yes, Ald. Munich – yes, Ald. Parker – yes, Ald. Voight – yes, Ald. Worman – yes. Motion carried. Ayes (7), Nays (0)

Clerk’s Report

Picnic licenses were issued to the Hayward Area Chamber of Commerce for the period of September 21, 2013 – Fall Festival; and September 26, 2013 – Business After 5

Public Comments

No public comments were made.

Executive Session

A motion was made by Ald. Munich, seconded by Ald. Gillis to go into executive session per §19.85(1)(g) conferring with legal counsel with respect to litigation in which the City is or is likely to become involved. Roll Call Vote: Ald. Gillis – yes, Ald. Johnson – yes, Ald. Kreyer – yes, Ald. Munich – yes, Ald. Parker – yes, Ald. Voight – yes, Ald. Worman – yes. Motion carried. Ayes (7), Nays (0)

Action from Executive Session

No action was taken.

Adjournment

A motion was made by Ald. Munich, seconded by Ald. Worman to adjourn. The meeting was adjourned at 6:25 p.m.

*William L Swintkowski, Mayor

*Lisa Poppe, Clerk-Treasurer